

MINUTES

Workforce Connection Of Central New Mexico Chief Elected Officials

Thursday, April 12, 2012

4:00 p.m.

**Mid-Region Council of Governments
809 Copper NW**

Call to Order- 4:34 p.m. by Mayor Larry Abraham, Village of Los Ranchos

Attendance-

CEO's Present

Larry Abraham, Mayor, Village of Los Ranchos de Albuquerque
Ted Barela, Mayor, Town of Estancia
Phillip Gasteyer, Mayor, Village of Corrales
Brad Hill, Mayor, Town of Edgewood
Robert Knowlton, Mayor, Village of Bosque Farms
Jack Torres, Mayor, Town of Bernalillo

Others Present

Dewey Cave
Ramona Chavez
Thaddeus Lucero
Jerilynn Sans
Nicole Ortiz

Mayor Abraham agreed to chair the CEO Meeting

Approval of Thursday, April 12, 2012 - Agenda

Motion: Mayor Jack Torres

Second: Mayor Ted Barela

No Discussion

Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials- November 17, 2011

Motion: Mayor Phillip Gasteyer

Second: Mayor Jack Torres

No Discussion

Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

One action item was discussed and voted on- Was passed unanimously by voice vote.

Passed by voice vote

- Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

Tab 2: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members – by Dewey V. Cave, MRCOG Executive Director

- Mr. Cave discussed and presented the individuals slated for WCCNM appointment. This is a recommendation that requires CEO approval.

New Nominees

- One business member slated for appointment to the WCCNM Board:
 - Patricia Lincoln – Torrance County – DFL Associates Inc.
- Two Partner member slated for appointment to the WCCNM Board:
 - Diane Burke – Bernalillo County – CNM Community College
 - Celina Bussey – Bernalillo County – New Mexico Department of Workforce Solutions

Motion: Mayor Brad Hill

Second: Mayor Ted Barela

No Discussion

Action: Passed unanimously by voice vote

OTHER DISCUSION AND INFORMATION ITEMS

Tab 4: Update of WCCNM Programs – Ramona Chavez, WIA Administrator

- Ms. Chavez explained the role of Chief Elected Officials (CEO) and why they are tied to Workforce Board through the Workforce Investment Act (WIA).
- She further explained that legislative changes that may be coming into play from the National level with the Workforce Investment Act (WIA) being reauthorized; this may cause many changes to the Board and the WIA services in general.
- With the budget the Central Region had for program year 2011, 1,862 individuals have received training through individual training accounts, on-the-job training contracts and customized training contracts.
- Ms. Chavez also explained that the program also received funding from ARRA through NEG and SESP grants that helped place 356 individuals into training.
- Mr. Cave complimented Mayor Torres for being the CEO representative on the Board and the Executive Committee.

PUBLIC COMMENT/ADJOURNMENT

Public Comment - None

Adjournment – Motion: Brad Hill

Second: Ted Barela

4:43 p.m.

Next Meeting - Undetermined

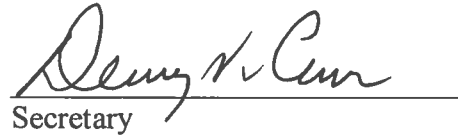
A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.

Approved at the June 28, 2012 WCCNM CEO Meeting:



CEO Chair

ATTEST:



Secretary